



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SJR CONSULTING LIMITED**

Company Number: **04488231**

Date of this return: **17/07/2013**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE LITTLE HOUSE 88A
WEST STREET FARNHAM
SURREY
GU9 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERTS**

Surname: **ROSE**

Former names:

Service Address: **FAIRWAYS
BINSTED ROAD, BUCKS HORN OAK
FARNHAM
SURREY
GU10 4LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES ROBERTS**

Surname: **ROSE**

Former names:

Service Address: **FAIRWAYS BINSTED ROAD
BUCKS HORN OAK
FARNHAM
SURREY
ENGLAND
GU10 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JEAN**

Surname: **ROSE**

Former names:

Service Address: **FAIRWAYS
BINSTED ROAD, BUCKS HORN OAK
FARNHAM
SURREY
GU10 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1968** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.